

## **CONSENT AGENDA**

10:00 a.m., Tuesday, July 11, 2006

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

### **ADMINISTRATION**

1. Approval of a resolution relating to land use, regarding two appeals of the Clark County Land Use Hearing Examiner's decision – *Blue Jay's Glen* (PLD2005-00087). Public Meeting held June 7, 2006.

#### **Resolution**

### **PUBLIC WORKS**

2. Request from Vancouver-Clark Parks & Recreation for approval of *Statutory Warranty Deed* for purchase of park replacement property from the Ople I. *Foley* trust. Tax parcel 187346-000.

#### **Resolution**

3. Request from Engineering Program/Real Property for approval to record a *Bargain and Sale Deed* for the sale of surplus property to *Legacy – Salmon Creek*. Sale price is \$400,000. Tax parcel 117893-002.

#### **Resolution**

4. Request from Engineering Program/Real Property for approval of *Quit Claim Deed* to William *Maitland* and Michele Maitland, Richard *Gilbert* and Marilyn Gilbert, and David *Becker, Jr.* and Carolyn Becker. Tax parcel 200376-000.

#### **Reference**

### **OFFICE OF BUDGET & INFORMATION**

5. Request for approval of interlocal agreement between Clark County and the *City of Vancouver* for *technology services*, and authorize County Administrator to sign related contract documents.

### **COMMUNITY SERVICES**

6. Request for approval of request from Clark Public Utilities (CPU) for County to administer *Operation Warm Heart funds*, and authorize County Administrator to sign the resulting memorandum of understanding with CPU.

### **CITY/COUNTY CABLE TELEVISION**



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7. Request for adoption of the *Telecommunications Commission Annual Report* regarding franchise compliance by the cable operator.  
**Resolution**
- WEED MANAGEMENT**
8. Request for approval of Interagency Agreement IA 07-59-05, Use and Processing of Washington State Department of Agriculture (WSDA) awarded funds, *knotweed*.  
**Reference**
- WARRANTS**
9. Request for approval of warrants for payment of claims against various county departments in the amounts of \$1,175.30; \$9,421,973.14; \$4,545,786.55.  
**Resolution**
- ROUTINE**
10. *Minutes approved* for June 13, 2006; June 20, 2006; June 27, 2006; and June 27, 2006—Vancouver Library Capital Facilities Area Board.
11. *Acceptance of plat for recording* approved as recommended by Planning/Community Development:
  - Prairie Estates II – memo dated 6/30/06
  - Lauser Short Plat – memo dated 6/27/06
12. *Notice of Public Hearing* approved setting July 11, 2006 at 10:00 a.m. in the Clark County Public Service Center, 1300 Franklin Street, 6<sup>th</sup> floor hearing room, Vancouver, Washington as the time and place to receive public comments and consider adoption of proposed revision to the Clark County *Habitat Conservation* Ordinance (CCC 40.440)
13. *Notice of Special Meeting with Battle Ground City Council* approved setting June 26, 2006 at 6:00 p.m. at Leonardo's Italian Café, 15 E. Main, Battle Ground, WA as the time and place to discuss issues of mutual interest.



## ***CONSENT AGENDA***

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14. *Washington State Liquor Control Board* notifications received:
- Liquor license approved for Action Food Mart, 309 NE 76 ST, Vancouver, WA
  - Liquor license approved for Crossroads 76, 13218 NE Highway 99, Vancouver, WA
  - Change of Ownership for all Albertsons located in this jurisdiction
  - Special Occasion license for Clark County Saddle Club, 10505 NE 117 AV, Vancouver, WA
  - Special Occasion license for Cascade Sports Car Club at Washougal MX Park, 40205 NE Borin RD, Vancouver, WA
  - Listing of liquor licensees presently operating establishments whose licenses expire on July 31, 2006.

